

Puketapapa Local Board Governance Forward Work Programme - June 2019

Business Meeting	Date	Topic	Governance Role	Purpose
Business Meeting	6 December 2018	RFA First Quarter Report 2018-2019	Oversight and monitoring	Formal approval
		Three Kings Sand Carpet Budget Reallocation	Setting direction / priorities / budget	Confirm budget allocations
Business Meeting	13 December 2018	Annual Plan 2019/2020 Local Consultation Content	Local initiative / preparing for specific decisions	Formal adoption
		Sports Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
Business Meeting	21 March 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
		ATEED six monthly report 1 July - 31 December 2018	Oversight and monitoring	Receive update on progress
Business Meeting	18 April 2019	Local Board Agreement - Advocacy and Finance	Setting direction / priorities / budget	Define board position and feedback
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
		RFA Second Quarter Performance Report	Oversight and monitoring	Receive update on progress
Business Meeting	16 May 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
Business Meeting	6 June 2019	Local Board Agreement - adoption	Setting direction / priorities / budget	Formal approval
		Auckland Council Policy on Dogs and Dog Management Bylaw	Input to regional decision-making	Define board position and feedback
		Puketāpapa Youth Board Update	Keeping informed	Check in on performance / inform future direction
Business Meeting	20 June 2019	Adopt Local Board Work Programme FY20	Setting direction / priorities / budget	Formal approval
		Auckland Transport Report	Oversight and monitoring	Receive update on progress
		AT Community Safety Fund	Setting direction / priorities / budget	Formal approval
		<a href="#">Local Government Regulatory Systems Amendment Act (changes to standing orders)</a>	Local decision making	Formal adoption
Business Meeting	18 July 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
		Healthy Puketāpapa Action Plan	Local initiative / preparing for specific decisions	Formal approval
		<a href="#">Shade Shelter Report</a>	Local initiative / preparing for specific decisions	Formal approval
		<a href="#">Adopt Draft Resilient Recovery Strategy</a>	Input to regional decision-making	Provide direction on preferred approach
		<a href="#">Lease - Lynfield Tennis Club</a>	Local initiative / preparing for specific decisions	Formal approval
		<a href="#">Auckland climate change action plan - Low Carbon Auckland</a>	Input to regional decision-making	Define board position and feedback
		<a href="#">Animal Management Bylaw</a>	Input to regional decision-making	Define board position and feedback
		<a href="#">Strategic Relationships Grant FY19/20</a>	Local initiative / preparing for specific decisions	Formal approval
Business Meeting	15 August 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
		ATEED six monthly report 1 January to 30 June 2019	Oversight and monitoring	Receive update on progress
		Last business meeting report (delegations for election period)	Local initiative / preparing for specific decisions	Formal adoption
		<a href="#">Ngahere Strategy</a>	Local initiative / preparing for specific decisions	Define board position and feedback
		<a href="#">Signage Bylaw 2015 and Election Signs Bylaw</a>	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	19 September 2019	Auckland Transport Report	Oversight and monitoring	Receive update on progress
		<a href="#">Hillsborough Cemetery</a>	Local initiative / preparing for specific decisions	Formal approval
		<a href="#">Margaret Griffin Park</a>	Local initiative / preparing for specific decisions	Formal approval
		<a href="#">Puketāpapa Youth Board Report</a>	Keeping informed	Check in on performance / inform future direction
Business Meeting	October 2019			
Business Meeting	November 2019	RFA Third Quarter Performance Report	Oversight and monitoring	Provide feedback on policy options
Business Meeting	December 2019	<a href="#">Mt Roskill War Memorial Park</a>	Keeping informed	Formal approval